

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday May 10, 2017
Village Office Council Chambers
Regular Meeting



Present Mayor Jan Allen
Councillor Christine Martin
Councillor Dave Stewart
Councillor Marnie Chase
Councillor Doug Worthington

Staff Bonnie Danyk, Deputy CAO

CALL TO ORDER

Mayor Jan Allen called the meeting to order at 6:30 pm

RESOLUTION TO PROCEED TO CLOSED MEETING (6:30 PM)

MOVED by Councillor Stewart / Seconded by Councillor Worthington

54/17
Proceed to
Closed
Meeting

***THAT** the meeting be closed to the public to consider matters pursuant to the following sections of the **Community Charter**:*

Section 90 (1) (b) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

RECONVENE 7:00 PM

APPROVAL OF AGENDA

MOVED by Councillor Stewart / Seconded by Councillor Worthington

55/17
Adoption of
Agenda

***THAT** the Agenda for the Regular Meeting of the Village of Port Alice for May 10, 2017 be approved ; **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

DELEGATIONS N/A

MINUTES

MOVED by Councillor Worthington / Seconded by Councillor Chase

56/17
Minutes

***THAT** the minutes for the Regular Council Meeting held on April 26, 2017 be adopted.*

CARRIED

COMMITTEE RECOMMENDATIONS N\A

DECLASSIFY

MOVED by Councillor Stewart / Seconded by Councillor Chase

57/17
Marina
Manager

THAT the Village of Port Alice enter into a contract with Denby Page for 2017 Marina Manager Services at an amount of \$2,300 per month for a period from June 16, 2017 to September 17, 2017.

REPORTS

Fire Chief's Report for April 2017

April 2017 Report from Gerry Rose, Acting Fire Chief

2016 Audited Financial Statements for the Village of Port Alice

ADJOURNMENT

MOVED by Councillor Stewart /Seconded by Councillor Worthington

58/17
Adjournment

THAT the Regular meeting of the Village of Port Alice held May 10 2017 be adjourned at 7:15pm

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held May 10, 2017.



Mayor



Deputy Chief Administrative Officer